

STATE BOARD OF ELECTIONS

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David J. McManus, Jr, Chairman
Patrick J. Hogan, Vice Chairman
Michael R. Cogan
Kelley A. Howells
Bobbie S. Mack



Linda H. Lamone
Administrator

Nikki Charlson
Deputy Administrator

State Board of Elections' Meeting
151 West Street, Suite 200
Annapolis, Maryland 21401
September 29, 2016 – 2:00 pm

Agenda

1. Declaration of Quorum Present
2. Ratification of Minutes from August 25th and September 8th Meetings
3. Additions to the Agenda
4. Administrator's Report
5. Assistant Attorney General's Report
6. Requests to Deploy Additional Ballot Marking Devices
7. Approval of Proposed Regulations
8. Approval of Campaign Finance Waiver Requests
9. Approval of Title 14 Waiver Requests – Late Fees & Contract Waivers
10. Old Business
11. New Business
12. Disclosure of Campaign Contributions
13. Confirm Next Meeting
14. Adjournment

Closed Meeting: Part of the meeting may be closed in accordance with Open Meetings Act procedures.

Public Participation: Members of the public may address the Board. Pursuant to §3.2B of the Board's bylaws, public participation at a meeting must be pre-scheduled and pre-approved by the Chairman. To request approval to speak at a board meeting, contact Nikki Charlson at 410-269-2843 or by email nikki.charlson@maryland.gov no later than 5 pm the day before the meeting.